

**Waukesha County Criminal Justice Collaborating Council
Executive Committee
Minutes of September 14, 2015**

Judge Dorow called the meeting to order at 8:35 a.m.

Committee Members Present: Judge Jennifer Dorow (chair), Paul Farrow, Sam Benedict, Eric Severson. **Absent:** Paul Decker, Sue Oppen, and Antwayne Robertson.

Also Present: Rebecca Luczaj, Mike Neimon, Joan Sternweis, Steve Trimborn, and Linda Johnson.

Approve Minutes from July 13, 2015 Meeting

MOTION: Farrow moved, second by Benedict, to approve minutes of July 13, 2015. Motion carried 4-0.

Discuss & Consider Juvenile Justice Committee Membership Changes

MOTION: Farrow moved, second by Benedict, to approve the following Juvenile Justice Committee Membership change: replace Andrea Will with Abbey Nickolie, Assistance District Attorney. Motion carried 4-0.

Discuss & Consider Motion to Support WCTC's Continuation Application for the 2016-2017 Adult Education and Family Literacy Act Grant for Incarcerated Individuals for the Jail ABE/GED Program and to Continue to Serve in the Role of Advisory Committee

Luczaj reported WCTC's three year grant is eligible for a one year continuation extension. The CJCC Executive Committee acts as the advisory committee for the grant.

MOTION: Benedict moved, second by Farrow, to approve WCTC to move forward with the grant application. Motion carried 4-0.

Update on State Funding for the Pretrial Intoxicated Driver Intervention Program

Judge Dorow reported Wisconsin Community Services (WCS) received notification from the Department of Health Services (DHS) that they will fund the Pretrial Intoxicated Driver Intervention Program for one year, through June 2016. The funding amount is \$155,000. Prior year's funding was through the Department of Transportation (DOT).

Update on Progress of NIC Technical Assistance for CJCC Program Review

Luczaj reported that in the interim of waiting to hear from the Department of Health Services (DHS) on funding for the Pretrial Intoxicated Driver Intervention Program, Waukesha County submitted an application to NIC for technical assistance. Luczaj provided background information on the consultant assigned to Waukesha County in response to the NIC application. The consultant is currently reviewing pretrial screening, pretrial intoxicated driver, and pretrial

supervision programs. A site visit with the consultant is scheduled for September 21-23, 2015. The schedule includes:

- Monday, September 21, 2015, observe pretrial screening in the Jail,
- Tuesday, September 22, 2015, observe Fast Track Intake Court for OWI Offenders, and
- Wednesday, September 23, 2015, the consultant will present preliminary findings at the scheduled meeting of the Criminal Justice Collaborating Council (CJCC).

Additionally, the consultant will be meeting individually with major stakeholders here at Waukesha County and Wisconsin Community Services (WCS). Luczaj noted that she is still waiting to hear from NIC about who will be assigned to review the post conviction programs.

Update on Dissolution of Data Warehouse and its Impact on EBDM Initiative

Luczaj detailed the history regarding the dissolution of the data warehouse as reported from the Department of Administration (DOA) Information Technology (IT) Manager. As the CJCC moves forward with the EBDM project, DOA IT will customize the reports needed to query data. A discussion about the interface with Spillman and Protect was held. Luczaj will follow up with the State's CJCC representative on this topic.

Preparation for 9/29 EBDM Policy Team Meeting

The next meeting of the EBDM Policy Team will be held on Tuesday, September 29, 2015, from 9:00 a.m. – 3:00 p.m. Luczaj noted the Eau Claire team will present from 11:30 a.m. – 1:00 p.m. on their experience going through EBDM, and talk specifically about the proxy tool that law enforcement administers before they make a decision to arrest.

Review Agenda Items for 9/23 CJCC Meeting

Agenda items for the September 23, 2015 CJCC meeting include:

- Update on the Intoxicated Driver Intervention Program (IDIP)
- Update on the drug court enhancement grant application
- Presentation from NIC Consultant Don Trapp

Next CJCC Meeting

Wednesday, September 23, 2015 @ 8:30 a.m. in Room C179

Next CJCC Executive Committee Meeting

Monday, October 12, 2015 @ 8:30 a.m. in Room C179

The meeting adjourned at 9:00 a.m.